

P05000107632

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000183767 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

05 AUG -2 AM 11:12
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

jazmin morales, p.a.

8/3/05
BWK

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED

11-05 AUG -2 AM 11:12
H05000183767
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JAZMIN MORALES, P. A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice real estate under the laws of the State of Florida, adopt these Articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, Florida Statute Chapter 621, and other laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this professional service corporation (the "Association") is JAZMIN MORALES, P.A. The principal place of business and mailing address for the Association is: 318 INDIAN TRACE, SUITE 505, WESTON, FLORIDA 33326

ARTICLE II

PURPOSE

The purposes for which this Association is formed are:

- a. To engage in real estate as a professional corporation and to own and operate an office for the purposes of providing professional services;
- b. To own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services;
- c. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

#

H05000183767

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render legal services in the State of Florida.

ARTICLE III CAPITAL STOCK

The Association is authorized to issue one hundred (100) shares of common stock having no par value. All common stock shall be identical with each other in every respect, including but not limited to, distribution and liquidation proceeds. The holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote. There will be no preemptive rights granted to shareholders. None of the shares of the Association may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV CORPORATE EXISTENCE

This Association shall exist perpetually unless sooner dissolved according to law. The Association shall be effective as of date of filing.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent is:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FLORIDA 33312

ARTICLE VI NUMBER OF DIRECTORS

This Association shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The name and address of the initial Director and sole officer holder of this Association and their offices is:

JAZMIN MORALES
318 INDIAN TRACE, SUITE 505
WESTON, FLORIDA 33326

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

JAZMIN MORALES
318 INDIAN TRACE, SUITE 505
WESTON, FLORIDA 33326

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this Association, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

#

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

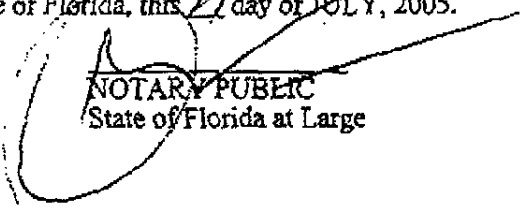
IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 21 day of JULY, 2005


JAZMIN MORALES

STATE OF FLORIDA }
 } ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, JAZMIN MORALES, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 21 day of JULY, 2005.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



FILED

H05000183767

05 AUG -2 AM 11:13

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

CLERK OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT THE JAZMIN MORALES, P.A. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS IN THE CITY OF FT. LAUDERDALE, STATE OF FLORIDA,
HAS NAMED, HAGEN & HAGEN, P.A., LOCATED AT 3531 GRIFFIN ROAD,
CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


By: JAZMIN MORALES
Title: Incorporator

Dated this 29 day of JULY, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED ASSOCIATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


By: KEVIN L. HAGEN, ESQ.
RESIDENT AGENT

Dated this 29 day of JULY, 2005

H05000183767